

SMITHFIELD SEWER AUTHORITY

SMITHFIELD TOWN HALL

64 FARNUM PIKE

SMITHFIELD RI 02917

WEDNESDAY, OCTOBER 20, 2010, 7:00 P.M., 2ND FLOOR

AGENDA

I. Meeting Called to Order

II. Approval of Minutes - September 29, 2010

III. Old Business

a. Kimberly Ann Drive Sewer Extension - Update

b. Flow Metering Study

• Camp Dresser & McKee (CDM) Project Summary

c. Facilities Plan Amendments

• Veolia Water Design Phase Status, September 9, 2010 Meeting Notes

• Updates from George Vercelli, Project Manager, Veolia Water, NA

IV. New Business

a. Quote to Laminate Original Collection System Plans

b. Underground Asset Management (UGAM) Scope Expansion

• August 31, 2010 letter from Don Benz, Area Manager, Veolia Water NA, to Kevin Cleary, PE, LSIT, Town Engineer

c. Roger Williams Pump Station – Generator Proposals

d. Veolia - Monthly Operating Reports (MOR)

• September 28, 2010 letter to Alex Pinto, RIDEM Office of Water Resources from Karen Goffe, Project Manager/Veolia Water NA – Bypass Questionnaire for September 24, 2010: Sewer Line Break in

Front of 3 Cambridge Circle.

e. Contract Administrator's Report

V. Informational

a. October 13, 2010 letter from Seth Lemoine, PE, Assistant Town Engineer to Jeffrey Davenport, SP Assurance Vermont Co., LTD, 10 Thurber Boulevard, AP 46, Lot 87C, d/b/a Sperian Eye Face Protection: Installation of water and sewer utilities, water meter and backflow preventer.

b. October 6, 2010 letter from Kevin Cleary, PE, LSIT, Town Engineer to Joe Ricci, A. Ricci & Sons, Inc.: Sanderson Road Sewer Extension, Town of Johnston AP 51, Lot 64, Commercial Development Building.

c. October 4, 2010 letter from Kevin Cleary, PE, LSIT, Town Engineer to Peter Sangermano, PJS Properties, LLC: Proposed Commercial Building, AP 49, Lot 67A, 1201 Douglas Pike: CDM Task Order #2010-05 Sewer Review, Project Review Approved.

d. October 14, 2010 letter from Kevin Cleary, PE, LSIT, Town Engineer to Peter Sangermano, PJS Properties, LLC: AP 49, Lot 67A, 1201 Douglas Pike – Request for Omission of Outside Lateral Crossing.

e. October 14, 2010 letter from Kevin Cleary, PE, LSIT, Town Engineer to Ralph Perfetto, Jr. & Ralph Branca, 370 GWH, LLC: AP 48, Lot 3, 370 George Washington Highway – Sewer Construction Hardship Request for Relief of Outside Lateral Installations.

f. October 6, 2010 letter from Angelo S. Liberti, PE, RI-DEM, Chief of Surface Water Protection to Ronald F. Manni, President, Smithfield Town Council: Smithfield Wastewater Treatment Facility Compliance Evaluation Inspection.

g. October 14, 2010 letter from Kevin Cleary, PE, LSIT, Town Engineer to Erin Salvato, Claims Department, National Grid: 42 Latham Farm Road, AP 49A, Lot 40, Sewer Repair – Claim Request.

h. October 14, 2010 letter from Kevin Cleary, PE, LSIT, Town Engineer to Michael DiDomenico: Dean Estates – Dillon Lane, AP 42, Lots 227, 228, 229, 230, 233, 234, 235, 236, 238, 239, 240, 241, 242, 243, Sewer Repair Work – Notice of Lien

VI. Approval of October 2010 Invoices

VII. Closed Session – Consider a possible motion to go into Closed Session to review, consider, discuss and approve the following matters pursuant to the Open Meeting Law, RIGL Section 42-46-5(a)(2), Litigation.

a. Vote to Approve the September 29, 2010 Closed Minutes

b. Vote to reseal the September 29, 2010 Closed Minutes

c. Reconvene in Open Session, to announce any Closed Session votes required to be disclosed, pursuant to RI General Laws, Section 42-46-4.

VIII. Adjournment

"The public is welcome to any meeting of the Smithfield Sewer Authority. If communication assistance (readers / interpreters / captions) is needed or any other accommodation to ensure equal participation, please contact the Smithfield Town Manager's Office at 401-233-1010 at least three (3) business days prior to the meeting."

AGENDA POSTED: FRIDAY, OCTOBER 15, 2010